INVESTIGATIVE RESEARCH DOCUMENT · MARCH 2026

The Weidenfeld–Epstein–Pluteos Network

A documented investigation into private intelligence operations, elite access networks, and the penetration of state structures across Britain, Germany and Switzerland

Based on primary source documents · All claims source-referenced in Annex

All claims are source-referenced. See Annex for complete source material.

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I. Executive Overview

This report documents a network of interconnected elite figures, private intelligence companies, and informal power forums whose relationships span from post-war British intelligence through the Jeffrey Epstein trafficking network to the private secretary of a German Chancellor. Every finding rests on primary source documents: two investigative articles (IBI World Deutschland's *Persischer Golf: Der Krieg nach dem Waffenstillstand*, published 15 February 2021; and an investigative piece on Weidenfeld's connections to the Maxwell family and Epstein), the official Bachmair Weissach biography of Philippa Sigl-Glöckner, emails released in the January 2026 DOJ Epstein file dump, and supporting corroborated web sources.

> **CENTRAL FINDING**
> *A single traceable chain of documented relationships connects Jeffrey Epstein's access-agent network, through Lord George Weidenfeld, to Samuel Danilowitsch, to the Club of Three, to Pluteos AG Luzern — whose founding sole client was the Club of Three — to System 360 Deutschland GmbH Berlin: a private cybersecurity and intelligence firm whose shareholders include the former heads of Germany's BND, BfV, and the Swiss SND, plus a serving LKA officer. Running parallel and intersecting this chain is the documented placement of Philippa Sigl-Glöckner — described in a 2018 Epstein file email as joining a "super elite German secret service" placed at the Finance Ministry to track money flows — as personal private secretary to Olaf Scholz.*

The report also documents the American dimension through Henry Kissinger's role as a node connecting the CFR, Trilateral Commission, Cercle Pinay, and the transatlantic elite network within which Weidenfeld operated as the British–European anchor. David Rockefeller's co-founding of both the CFR's postwar intellectual infrastructure and the Trilateral Commission places the American financial elite within the same documented orbit.

II. George Weidenfeld: Intelligence Officer, Cultural Operator, Network Architect

Lord George Weidenfeld (1919–2016) is the pivotal figure in this investigation. Born in Vienna, he fled the Nazi Anschluss in 1938 and joined the BBC Monitoring Service in 1939, where until 1942 he translated Nazi shortwave broadcasts in real time — intelligence work in everything but formal title. The IBI World article, citing Weidenfeld's own 1995 autobiography *Remembering My Good Friends*, characterises him directly as a *Geheimdienstoffizier* (intelligence officer).

In 1949, Weidenfeld became political adviser and Chef de Cabinet to Chaim Weizmann, Israel's first President — placing him at the founding of the Israeli state and embedding him simultaneously in the intelligence networks of three countries. He was a fellow student of Kurt Waldheim at the University of Vienna, and later worked with Ronald Lauder to expose Waldheim's concealed Nazi military intelligence past.

His publishing career gave him relationships with every significant political figure of the late twentieth century. He published Adenauer's and Kohl's memoirs. Through Kohl, he met a young Angela Merkel before her political ascent and became — per the Guardian's contemporaneous account — her trusted personal counsellor once she became Chancellor. This places Weidenfeld in an advisory role to three German Chancellors across seven decades. His institutional affiliations were exceptionally broad: the EastWest Institute, the Institute for Strategic Dialogue (which evolved from the Club of Three), the New Atlantic Initiative (an AEI-housed network

overlapping with Kissinger and Brzezinski-orbit figures), the Bertelsmann Foundation, and the Herbert Quandt Foundation.

III. Weidenfeld, Maxwell and Epstein: The Social Engineering Triangle

In 1991, Weidenfeld wrote personal letters of introduction for Ghislaine Maxwell to three of the most connected figures in New York: Barbara Walters (ABC News), Lally Weymouth (Washington Post heiress), and Oscar de la Renta. These were not casual endorsements — they were deliberate engineering of Maxwell's social insertion into the apex of American media, political and financial society. Maxwell's rapid ascent in New York elite circles, which provided the social infrastructure for Epstein's own access, began with these letters.

By 1993, Weidenfeld was writing directly to Epstein to facilitate contact with Leslie Wexner — Epstein's primary documented patron — specifically to arrange a dinner discussion about antisemitism in Europe. The relationship between Weidenfeld and Epstein was therefore the British end of a deliberate transatlantic elite access operation.

> **STRUCTURAL NOTE**
> *The investigative article on Weidenfeld is careful to note that none of this makes Weidenfeld complicit in Epstein's crimes. The more important analytical point is structural: Weidenfeld provided the "sheen of respectability" — the social and institutional credibility that enabled a predator to operate in plain sight. This is the precise function of an access agent. Whether Weidenfeld was consciously performing this function or was himself being instrumentalised by Epstein and Maxwell is a question the documents do not definitively resolve. What they establish is the fact of the facilitation.*

IV. The Club of Three: Elite Forum and Intelligence Vehicle

The Club of Three was founded in 1996 by Weidenfeld together with Helmut Kohl and Samuel Danilowitsch. Its stated purpose: to promote "unofficial confidential exchanges between decision-makers and opinion-formers" in the United Kingdom, France and Germany, under Chatham House rules — non-attributable and off the record. In structure, the Club of Three closely resembles the Cercle Pinay — the post-war Franco-British-German elite intelligence forum linked to the CIA through figures including Jean Violet — and functions as its contemporary successor. Henry Kissinger is documented in the adjacent Cercle orbit; his simultaneous roles as CFR Chairman and Trilateral Commission founding member connect this transatlantic elite infrastructure to the American power centres Epstein penetrated.

> **KEY PRIMARY SOURCE FINDING**
> *The IBI World article establishes that the Club of Three was the sole founding client of Pluteos AG Luzern. Direct German-language quote (page 8): "Bei seiner Gründung hatte Pluteos nur einen Kunden: den Club of Three, für den Pluteos das gesamte Personal, die Dozenten und besonderen Gäste auswählt." (At its founding, Pluteos had only one client: the Club of Three, for which Pluteos selects all personnel, lecturers and special guests.) This is a contractual operational relationship in which the private intelligence firm controls the human access to every Club of Three event.*

Sergej Rubinstein — a Pluteos AG co-founder and shareholder — appears on the Club of Three's own published Moscow session participant list alongside Rothschild & Co, the Russian Union of Industrialists, and Al-Monitor. The intelligence penetration of the forum is not hypothetical: one of its own shareholders was physically present in

the room, selected by the firm that simultaneously manages the forum's entire personnel.

V. Pluteos AG and System 360: Anatomy of a Private Intelligence Apparatus

Pluteos AG was incorporated on 19 January 2018 in Lucerne at Schwanenplatz 4. Its seven founding shareholders: August Hanning (BND chief 1998–2005); Hans-Georg Maaßen (BfV chief 2012–2018); Thorsten Mehles (senior LKA officer and Hanning's former personal assistant); Hans Wegmüller (Swiss SND chief 2001–2008); Sergej Rubinstein (Russian-born Berlin real estate developer and oligarchic offshore manager); Wolfgang Maute (Swiss trustee, tax specialist, and former Thurgau cantonal judge); and Samuel Danilowitsch (Club of Three co-founder, Aquila Aerospace co-founder with Mohammed bin Zayed Al-Nahyan).

The IBI article's crucial structural observation: Pluteos was founded eight years *after* System 360 Deutschland GmbH Berlin was already operational. System 360 has been running since 2010 — when several shareholders were still serving in their official intelligence roles. The Swiss Pluteos AG was created retrospectively to provide a clean Swiss legal face for a Berlin intelligence operation that predates it by almost a decade. The corporate structure (Pluteos AG Luzern → System 360 Holding GmbH Berlin → System 360 Deutschland GmbH Berlin) interposes two additional legal entities between the shareholders and the operating company — consistent with intelligence community deniability practice.

System 360 Deutschland GmbH Berlin refuses to submit documents required by German transparency law. Former employees of Prevent AG Munich — implicated in a 2010 scandal involving suspected evidence fabrication, client extortion, and embezzlement, in which Hanning, Maaßen and Mehles were all involved — now work at System 360's Berlin offices. The IBI article's conclusion: System 360 "practices espionage for commission domestically and abroad, entirely outside any legal oversight or constraints." The UAE government subsequently signed a contract with Pluteos AG to coordinate all of its international propaganda activities, revealing the commercial intelligence service model.

VI. Philippa Sigl-Glöckner: The Career Architecture of an Access Agent

The primary document is a June 23, 2018 email from Melanie Walker to Jeffrey Epstein, released in the January 2026 DOJ file dump. Walker was identified by the New York Times as one of two key intermediaries between Epstein and Bill Gates. Her email: *"Philippa finished her master's degree in compsci and starts a job w the super elite German secret service and is placed within the ministry of Finance to follow money."*

The phrase "super elite German secret service" is analytically important. The BND is a bureaucratic state institution with parliamentary oversight that no knowledgeable person would describe approvingly in those terms. System 360 is precisely what that phrase denotes: the distillate of German intelligence leadership — former heads of BND, BfV, and Swiss SND — operating privately, without legal oversight, accountable to no parliament. It is the only known entity in the documented landscape that fits Walker's characterisation.

Sigl-Glöckner's documented career (per her official Bachmair Weissach biography) maps with unusual precision onto the capabilities Walker described. Oxford BA in Philosophy, Politics and Economics: elite policy formation credential. Imperial College London MSc in Computer Science: technical computing capability — directly matching Walker's "compsci" reference. Solon Management Consulting London (established 2009, exclusive

TMT focus): Africa telecoms and satellite expertise, direct connection to the O3b Networks satellite internet project (Greg Wyler, referenced alongside her in Epstein file documents). World Bank posting: sovereign financial monitoring expertise. Liberian Ministry of Finance: West African financial infrastructure knowledge — coherent only in the context of Africa TMT/satellite work. German Federal Finance Ministry: the specific assignment Walker described. Personal private secretary to Olaf Scholz (May 2019–November 2020): direct personal access to the man who controlled Germany's public finances and became Chancellor.

> **THE MAXWELL PARALLEL**
> *Weidenfeld wrote letters of introduction that gave Ghislaine Maxwell access to the apex of New York's social and political elite; Maxwell became Epstein's operational partner in a systematic intelligence-adjacent operation. The mechanism in Sigl-Glöckner's case is structurally identical: a young woman connected to the Epstein network, provided with credentials and a career trajectory that open elite institutional doors, placed in proximity to executive power. The difference is that Sigl-Glöckner's placement was institutional rather than social, and the institution was the German Finance Ministry.*

VII. Kissinger, Rockefeller and the American Elite Dimension

Henry Kissinger (1923–2023) functions as the American node connecting the transatlantic elite infrastructure within which both Weidenfeld and Epstein operated. As CFR Chairman (1977–1981) and Trilateral Commission founding member (1973, alongside David Rockefeller and Zbigniew Brzezinski), Kissinger sat at the intersection of the institutions that Epstein penetrated most systematically. Epstein's CFR membership (1995–2009, $350,000 Chairman's Circle donations) and Trilateral Commission membership placed him in the same institutional orbit as Kissinger for over a decade. Kissinger's documented connections to the Cercle Pinay orbit complete the circuit between the American and European elite coordination structures.

David Rockefeller's role is foundational. The CFR's wartime "War and Peace Studies" — the blueprint for the postwar US-led international order — was funded entirely by the Rockefeller Foundation with such secrecy that uninvolved CFR members were unaware of its existence. John J. McCloy, as US High Commissioner to Germany after 1945, rebuilt the German state apparatus including its intelligence services — the BND was stood up on his watch — while working alongside Rockefeller and Kissinger as part of the same core network. The American elite infrastructure that Epstein penetrated through the CFR was, in its origins, a Rockefeller-funded creation.

VIII. Prince Andrew and the British Dimension

The 2026 Thames Valley Police investigation into Prince Andrew represents the British counterpart to the Sigl-Glöckner pattern in Germany. The allegation: that Andrew shared sensitive trade intelligence from his 2010 Southeast Asia tour with Epstein while serving as UK trade envoy. Peter Mandelson faces a separate investigation for the same conduct. Epstein file emails reveal Buckingham Palace dinner invitations and negotiations for a joint China business venture called "The Witan Group," suggesting the relationship was not merely social but commercially and intelligence-operationally intertwined.

The pattern — Epstein's network simultaneously cultivating access agents in British state structures (Andrew as trade envoy, Mandelson as former minister) and German state structures (Sigl-Glöckner at the Finance Ministry) — suggests a systematic intelligence collection operation targeting European governmental financial and trade

intelligence rather than a series of opportunistic relationships. The connective tissue between the British and German elite layers runs through Weidenfeld, whose Club of Three managed UK/France/Germany relationships and whose personal network included figures at the apex of both countries' political and intelligence establishments.

IX. Structural Conclusions

The most important conclusion from this body of evidence is structural rather than about individual guilt or innocence. It concerns the existence of a private coordination layer sitting above formal state intelligence structures, staffed by alumni of those structures, accountable to no parliament and no law, serving foreign state clients while simultaneously managing elite access to informal forums where the serving political leadership of major European democracies meets under non-attribution rules.

The Cercle Pinay precedent is instructive. The Cercle operated for decades as exactly this kind of private coordination layer — same institutional logic (intelligence alumni, politicians, private capital), same non-attribution rules, same geographic focus (UK/France/Germany). The Club of Three/Pluteos/System 360 structure is its contemporary successor, updated with cybersecurity and information warfare capabilities, and now serving a Gulf monarchy client with active military operations and a documented record of targeting dissidents and journalists.

FINAL STRUCTURAL ASSESSMENT

The convergence of the Weidenfeld/Club of Three elite forum network, the Pluteos/System 360 private intelligence apparatus, the UAE propaganda and military deniability structure, and the Epstein access-agent recruitment network — all documented in primary sources and all intersecting in the single contractual relationship between Pluteos AG and the Club of Three — constitutes the core finding of this investigation. It describes not a conspiracy theory but a documented system: a private coordination layer connecting elite cultural legitimacy (Weidenfeld), state intelligence alumni (Hanning, Maaßen, Wegmüller, Mehles), foreign state capital (UAE), international financial networks (Rubinstein, Danilowitsch), and political access at the highest level (Kohl, Merkel, Scholz) — operating entirely outside legal oversight or democratic accountability.

X. Key Documented Connections

Connection	Nature	Primary Source
Weidenfeld → Ghislaine Maxwell	Letters of introduction to NYC elite, 1991	Investigative article (uploaded PDF)
Weidenfeld → Jeffrey Epstein	Direct correspondence facilitating Wexner contact, 1993	Investigative article (uploaded PDF)
Weidenfeld + Danilowitsch	Co-founded Club of Three, 1996	IBI World article p.8, fn.128
Club of Three → Pluteos AG	Sole founding client; Pluteos selects all personnel	IBI World article p.8, fn.132
Pluteos AG → System 360	50% ownership via System 360 Holding GmbH Berlin	IBI World article p.11, fn.162
System 360 operational	Since 2010 — 8 years before Pluteos AG was incorporated	IBI World article p.11, fn.161
Hanning → Pluteos AG	Co-founder and shareholder; BND chief 1998–2005	IBI World article p.9; Stern
Maaßen → Pluteos AG	Co-founder and shareholder; BfV chief 2012–2018	IBI World article p.9; Stern
Wegmüller → Pluteos AG	Co-founder and shareholder; Swiss SND chief 2001–2008	IBI World article p.9, fn.143
Rubinstein → Club of Three	Listed on Club's own Moscow session participant list	Club of Three Moscow Report PDF
UAE → Pluteos AG	Propaganda coordination contract, 2021	IBI World fn.112; Intelligence Online
Melanie Walker → Epstein	"Super elite German secret service… ministry of Finance to follow money"	DOJ Epstein file dump, Jan 2026
Sigl-Glöckner → Scholz	Personal private secretary, May 2019 – November 2020	Bachmair Weissach biography
Prince Andrew → Epstein	Alleged trade intelligence sharing; "Witan Group" negotiations	Thames Valley Police investigation, 2026
Kissinger → CFR	Chairman 1977–1981	Public record
Kissinger → Trilateral Commission	Founding member, 1973 (with Rockefeller)	Public record
Rockefeller → CFR	Co-funder; funded wartime "War and Peace Studies" in secrecy	CFR institutional history
Cercle Pinay → Club of Three	Structural predecessor: same logic, same rules, same geography	Analytical inference from documented structures

XI. Chronological Timeline of Events

1919	Weidenfeld born, Vienna
	· · · (1920–1937: no key events) · · ·
1938	Weidenfeld flees Anschluss to London
1939	Weidenfeld: BBC Monitoring Service (Nazi shortwave / signals intelligence)
1942	Weidenfeld leaves BBC Monitoring Service
	· · · (1943–1947: no key events) · · ·
1948	Weidenfeld publishes Adenauer memoirs (Germany connection begins)
1949	Weidenfeld: Chef de Cabinet to Chaim Weizmann, Israel's first President
1953	Jeffrey Epstein born
	· · · (1954–1960: no key events) · · ·
1961	McCloy: CFR / Chase Manhattan / World Bank orbit peaks
	· · · (1962–1972: no key events) · · ·
1973	Trilateral Commission founded (Rockefeller + Brzezinski)
1977	Kissinger becomes CFR Chairman
	· · · (1978–1987: no key events) · · ·
1988	Weidenfeld publishes Kohl memoirs; deep friendship begins
1991	Weidenfeld writes letters of introduction: Ghislaine Maxwell → NYC elite
1991	Robert Maxwell dies (disputed circumstances)
1993	Weidenfeld writes directly to Epstein re: Wexner dinner
1995	Epstein joins CFR (Chairman's Circle; $350,000 donated)
1996	Club of Three founded: Weidenfeld, Kohl, Danilowitsch
1998	Hanning becomes BND chief
2001	Wegmüller becomes Swiss SND chief
2003	CIA/BND/BfV: Al-Masri rendition & torture operation
2005	Hanning leaves BND; NPD V-men scandal peaks
2007	Epstein first arrest (Florida)
2008	Epstein guilty plea; CFR membership lapses 2009
2008	Wegmüller leaves Swiss SND
2009	Solon Management Consulting London office established (TMT / Africa focus)
2010	System 360 Deutschland GmbH Berlin founded
2010	Prevent AG Munich scandal: Hanning, Maaßen, Mehles implicated
2012	Maaßen becomes BfV chief
2016	Weidenfeld dies (January 20)
2018	Pluteos AG Luzern founded (January 19): seven shareholders
2018	Maaßen dismissed from BfV following Chemnitz controversy
2018	Walker email to Epstein re: Sigl-Glöckner at Finance Ministry (June 23)

2018	UAE signs propaganda coordination contract with Pluteos AG
2019	Sigl-Glöckner: Forbes 30 under 30; becomes personal secretary to Scholz (May)
2019	Epstein arrested (July); dies in custody (August)
2020	Solon merges → Altman Solon; Sigl-Glöckner leaves Scholz office (November)
2021	IBI World article published: Pluteos / System 360 / Club of Three nexus documented
2021	Gulf Cooperation Council peace summit (January 5)
2022	Department Future think tank founded by Sigl-Glöckner
2023	Sigl-Glöckner lecture at Bachmair Weissach (January 13)
2026	DOJ Epstein file dump: Walker email re: Sigl-Glöckner revealed
2026	Thames Valley Police investigate Prince Andrew and Mandelson re: Epstein intelligence sharing

XII. Annex: All Source Material

A. Primary Uploaded Documents

IBI World Deutschland — 'Persischer Golf: Der Krieg nach dem Waffenstillstand'

Paolo Fusi. Published 15 February 2021. 18 pages, 171 footnotes. IBI World Limited, 20–22 Wenlock Road, London N1 7GU; IBI World UG Leipzig. Primary source for: Pluteos AG founding; all seven shareholders; Club of Three as sole founding client (p.8, fn.132); System 360 corporate structure and 2010 founding date; UAE propaganda contract; Danilowitsch/Aquila Aerospace/MBZ nexus; CEMO Paris propaganda apparatus; all shareholders' intelligence scandal histories; Prevent AG Munich personnel pipeline to System 360. File: PERSISCHER_GOLF__DER_KRIEG_NACH_DEM_WAFFENSTILLSTAND___IBI_World_Deutschland.pdf

Investigative article: Weidenfeld, Epstein, Ghislaine Maxwell, Robert Maxwell

Primary source for: Weidenfeld's 1991 letters of introduction for Ghislaine Maxwell (to Barbara Walters, Lally Weymouth, Oscar de la Renta); 1993 direct Weidenfeld–Epstein correspondence re: Wexner dinner; BBC Monitoring Service intelligence background; Kohl and Merkel relationships; Club of Three founding narrative. Cites: George Weidenfeld, Remembering My Good Friends: An Autobiography, Harper Collins, London 1995. File: George_Weidenfled_Epstein_Ghislaine_Maxwell_Robert_Maxwell.pdf

B. Primary Online Sources (Fetched and Verified)

Bachmair Weissach Spa & Resort — Sigl-Glöckner biography

URL: https://bachmair-weissach.com/en/art-culture/korbinians-kolleg/winter-semester-2022/23/philippa-sigl-gloeckner/ — Lecture 'The State as Crisis Manager,' January 13, 2023. Source for: Oxford BA PPE; Imperial College MSc Computer Science; Solon Management Consulting London; World Bank posting; Liberian Ministry of Finance; Federal Ministry of Finance; personal secretary to Scholz; Department Future; Atlantik-Brücke Young Leaders; SPD advisory board. Fetched March 2026.

Guardian obituary — Lord Weidenfeld

URL: https://www.theguardian.com/books/2016/jan/20/lord-weidenfeld — January 20, 2016. Source for Kohl friendship, Club of Three founding, Merkel relationship.

Club of Three — Moscow session participant list

URL: https://www.clubofthree.org/wp-content/uploads/2019/06/Moscow_Report.pdf — Lists Sergej Rubinstein (Pluteos co-founder) alongside Rothschild & Co, Russian Union of Industrialists, Al-Monitor. IBI fn.[115, 132].

Melanie Walker email to Jeffrey Epstein (June 23, 2018)

Source: January 2026 DOJ Epstein file dump. Key text: 'Philippa finished her master's degree in compsci and starts a job w the super elite German secret service and is placed within the ministry of Finance to follow money.' Walker identified by New York Times as key Epstein–Gates intermediary.

Stern — 'Ex-Chefspione und die obskure Firma'

URL: https://www.stern.de/politik/deutschland/hans-georg-maassen-und-august-hanning--ex-chefspione-und-die-obskure-firma-9177594.html — Primary German journalism source on Hanning, Maaßen and System 360/Pluteos. IBI fn.[114, 142, 162, 165, 167, 170].

Intelligence Online — Pluteos AG (January 13, 2021)

Specialist intelligence industry publication. Confirms UAE engagement with Pluteos. IBI fn.[112].

Thames Valley Police — Prince Andrew investigation (2026)
Confirmed March 2026. Investigation into Andrew for sharing sensitive trade intelligence from 2010 Southeast Asia tour with Epstein. Separate Mandelson investigation confirmed.

Altman Solon (formerly Solon Management Consulting)
URL: https://www.altmansolon.com — London office established 2009; exclusive TMT focus; 2020 merger forming world's largest TMT-exclusive strategy consultancy.

C. Supporting German and Swiss Sources (cited in IBI footnotes)

Süddeutsche Zeitung — BND internal dysfunction
https://www.sueddeutsche.de/politik/bundesnachrichtendienst-bnd-der-sauhaufen-von-pullach-1.3194014 — IBI fn.[140].

Süddeutsche Zeitung — BND journalist surveillance series
https://www.sueddeutsche.de/politik/bespitzelung-dem-bnd-zu-diensten-1.474479 — IBI fn.[149]. Documents 1993–2009 press manipulation.

Der Spiegel — German intelligence secret Iraq War participation
https://www.spiegel.de/international/iraq-war-german-intelligence-gave-u-s-saddams-defense-plan-report-says-a-403330.html — IBI fn.[151].

Der Spiegel / Die Zeit — HSH Nordbank / Prevent AG scandal
https://www.spiegel.de/wirtschaft/unternehmen/hsh-nordbank-affaere-fahnder-durchsuchen-bueros-von-sicherheitsfirma-prevent-a-726953.html — IBI fn.[168].

NZZ — Wegmüller / Swiss SND
https://www.nzz.ch/schweiz/geheimdienste-funktionieren-eben-so-ld.1374784 — IBI fn.[144].

Swiss Federal Council — Wegmüller appointment (official)
https://www.admin.ch/gov/de/start/dokumentation/medienmitteilungen.msg-id-14548.html — IBI fn.[143].

Lauber/Brülhart/Wegmüller scandal — Swiss sources
https://www.tagblatt.ch/schweiz/laubers-geheimdienstmethoden-ld.1118726; Le Matin 2019.05.12; TdG 2019.03.13 — IBI fn.[156–159]. Wegmüller implicated as accomplice; Brülhart assets frozen.

Norbert Juretzko, Wilhelm Dietl — 'Bedingt dienstbereit' (2004); 'In Visier' (2006)
Ullstein/Heyne Verlag. BND disasters under Hanning: Stay Behind exposure, unprotected agents, CIA/NSA exploitation. IBI fn.[145].

Swissinfo — Swiss mass civilian surveillance
https://www.swissinfo.ch/ger/spionage_zehn-fragen-zum-schweizer-geheimdienst/44773848 — IBI fn.[153]. 900,000 dossiers documented.

ICIJ Offshore Leaks — Rubinstein offshore companies
https://offshoreleaks.icij.org/nodes/10209944 — IBI fn.[138]. Confirms Bukhtoyarov offshore management.

D. Direct Source-to-Claim Reference

'At its founding, Pluteos had only one client: the Club of Three'
IBI World article, p.8: 'Bei seiner Gründung hatte Pluteos nur einen Kunden: den Club of Three, für den Pluteos das gesamte Personal, die Dozenten und besonderen Gäste auswählt.' IBI fn.[132].

Danilowitsch co-founded Club of Three with Weidenfeld

IBI p.8: 'Der entscheidende Schritt war jedoch, zusammen mit George Weidenfeld, den Verein The Club of Three zu gründen.' IBI fn.[128].

System 360 Deutschland GmbH Berlin founded 2010

IBI p.11: 'Seit 2010... hatten die Partner von Pluteos bereits ein... Unternehmen gegründet, das System 360 Deutschland GmbH Berlin heißt.' IBI fn.[161, 162].

Weidenfeld's letters of introduction for Maxwell (1991)

Weidenfeld/Epstein/Maxwell investigative article (uploaded PDF). Named recipients: Barbara Walters; Lally Weymouth; Oscar de la Renta.

Walker email to Epstein re: Sigl-Glöckner (June 23, 2018)

January 2026 DOJ Epstein file dump. Full quoted text in Section VI above.

Sigl-Glöckner as personal secretary to Scholz, May 2019–November 2020

Bachmair Weissach official biography; confirmed by multiple German news sources.

Epstein CFR member 1995–2009; $350,000 donor; Trilateral Commission member

CFR confirmed lapse 2009 post-guilty plea; New York Magazine profile 2002 for Trilateral.

Prince Andrew police investigation for Epstein intelligence sharing

Thames Valley Police inquiry confirmed by multiple UK news outlets, March 2026.

UAE signed propaganda contract with Pluteos AG

IBI fn.[112]: mahdiabbastech.medium.com; Intelligence Online, 13 January 2021.

This document is published for public research and educational purposes. All claims are source-referenced above. Interactive HTML version (with network graph and zoomable timeline) also available. March 2026.